CARNEYS POINT TOWNSHIP MEETING

AGENDA REGULAR MEETING DECEMBER 19, 2018 6:00 P.M.

1. Meeting called to order by the Mayor

2. Open Public Meeting Act

This meeting is being held in compliance with the Open Public Meeting Act. Advanced notice was given by way of the annual notice, which was filed with the Township Clerk, forwarded to the South Jersey Times and the Elmer Times and was posted on the Bulletin Board located in the lobby of the Municipal Building.

- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Committee Department's reporting
- 6. Motion that all properly audited vouchers be paid in the amount of: \$295,401.22
- 7. Committee Reports for November 2018:

Clerk

Construction and Housing Report

Police Department Report

Registrar of Vital Statistics Report

Tax Collector Report

- 8. Review and approve administrative Compensatory time.
- 9. Minutes: Approval of the minutes from regular Committee meeting held on December 5, 2018.

10. Resolutions:

2018-197, Authorize a refund of the Homestead Rebate to Total Disabled Veterans B 94, L 2 \$83.93, B 252, L 7.02 \$205.90 and B 255, L 1.01 \$192.93.

2018-198, Refund overpaid 4th Quarter taxes due to Tax Appeals B 50, L 5 \$1,267.33 and B 106, L 4 \$419.88.

2018-199, Granting 100% Total Disabled Veteran Exemption as of November 14, 2018 for Block 252, Lot 7.01 and \$783.49 be cancelled.

2018-200, Cancel preliminary taxes for 100% Total Disabled Veteran in the amount of \$2,876.00 for Block 252, Lot 40.

2018-201, Authorize a refund from the Tax Collectors Account of various Block and Lots for overpaid taxes for 2018.

2018-202, Change signers on the Municipal Court S 14 Bank Account.

2018-203, Change signers on the Municipal Court Bail Bank Account.

2018-204, Authorize the reappointment of June Proffitt as the Registrar of Vital Statistics for a three-year term.

2018-205, Authorize a transfer of funds within the 2018 budget in the amount of \$23,783.00.

2018-206, Approve a Discharge of Mortgage from a Small Cities Loan for 39 Pinewood Ave. **2018-207**, Approve a subordination of a Mortgage with the Small Cities Loan for Block 70, Lot 28 in the amount of \$11,945.00.

2018-208, Transfer the taxes from 2018 to the 2019 year for various properties in various amounts.

2018-209, Honoring Kenneth R. Dennis for his service to Carneys Point Township

11. Ordinance: None at this time

12. Correspondence:

• Letter from Hardenbergh Insurance Group with an option of increasing its liability limits for vehicle coverage as per the amounts listed on the letter.

13. Old Business:

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14. New Business:

> Approve the 2019 Holiday List for all non-contractual employees.

15. Public Participation:

16. Executive Session: 2018-210

17. Adjournment

Prepared by June Proffitt, Township Clerk